

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

(Official Minutes)

SPECIAL MEETING of the VILLAGE BOARD

Saturday, June 9, 2012

Village President Arvid Petersen called the special meeting of the Village Board to order at 7:00 am in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Pat Kenny, Rick Pappas, Cindy Wilson, George Spadoni, President Arvid Petersen, Tom McGreevy

Trustee absent: Bill Gage

Also Present: Administrator/Treasurer Kelly Hayden, Village Clerk Dennis Martin, Village Attorney Dale Thorpe, Public Works Director Craig Workman

General Business

Operator's License Applications for 2012-2013 Filed by Michael P. Moore (Lake Geneva Yacht Club), Elizabeth A. Utesch and Lindsay B. Worland (Abbey Harbor); Kelley L. Bergmann (Gordy's); Dominic H. Hense (Abbey Resort); Annaliese M. Kunes (Abbey Springs)

Trustee Kenny/Trustee Spadoni 2nd made a MOTION to approve the Operator's License applications filed by Michael P. Moore, an employee at Lake Geneva Yacht Club, Elizabeth A. Utesch and Lindsay B. Worland, employees at the Abbey Harbor; Kelley L. Bergmann, an employee at Gordy's; Dominic H. Hense, an Abbey Resort employee; and Annaliese M. Kunes, an employee at Abbey Springs, with the conditions that there are no concerns in the background checks and the applications fees have been paid. The MOTION carried without negative vote.

Closed Session

Trustee Spadoni/Trustee Kenny 2nd made a MOTION at 7:01 am to adjourn into Closed Session pursuant to Wis. Statutes Chapter 19.85 (1)(c), to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically Big Foot Country Club storm water issues, and the Roll Call vote followed:

Trustee Wilson – Aye

Trustee Spadoni – Aye

President Petersen- Aye

Trustee McGreevy – Aye

Trustee Kenny – Aye

Trustee Pappas – Aye

The MOTION carried on a 6-0 vote, with Trustee Gage absent.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION at 7:50 am to adjourn the Closed Session and to reconvene in Open Session, and the MOTION carried without negative vote.

Adjournment

Trustee Pappas/Trustee Spadoni 2nd made a MOTION to adjourn the meeting at 7:50 am, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 7/9/12